

**CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, NOVEMBER 25, 1997**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, November 25, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann (left at approximately 8:40 a.m.), Sieglock (arrived at approximately 7:03 a.m.), Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Engineer Prima, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. City Council Calendar Update
2. Dibromochloropropane (DBCP) / Water Fund Update
3. Comments by the public on non-agenda items
 - a) Mr. Wilbert Ruhl, 265 Almond Drive, Lodi, addressed the City Council stating that he felt that any discussions by the City Council regarding property acquisitions should be done in open session rather than in Closed Session and that he felt that doing otherwise was a violation of the Brown Act.

City Attorney Hays explained the provision of the Brown Act as it pertained to prospective acquisition and explained that the City Council in holding a Closed Session pertaining to this subject was within the provisions of the law.
4. Closed Session
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
 - c) Proposed Litigation: Initiation of Litigation Subdivision C §54956.9. One Case, City of Lodi v. Wine & Roses Country Inn Limited Partnership
 - d) Closed Session held pursuant to Government Code §54957. Public Employment; Positions; Graffiti Abatement Coordinator and Water Conservation Officer

Continued November 25, 1997

- e) Prospective Acquisition of Industrial Property located at 1366-1580 East Lodi Avenue, Lodi, California. The negotiating parties are City of Lodi and Bank of Stockton Trust, Melba Lind and the George Gillespie family. Government Code §54956.8

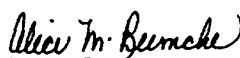
4. Return to Open Session / Disclosure of Action

No final action taken in this matter.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:00 a.m.

ATTEST:


Alice M. Reimche
City Clerk